

RESOLUTION NO. 79-79

A RESOLUTION APPROVING AMENDMENT NO. 1
TO NCPA MEMBER AGREEMENT FOR PARTICI-
PATION IN ELECTRIC POWER DEVELOPMENT
FUND, REVISED AS OF MAY 1, 1978.

BE IT RESOLVED by the City Council of the City of
Lodi that Amendment No. 1 to NCPA Member Agreement for
participation in Electric Power Development Fund, revised as
of May 1, 1978 is hereby approved;

BE IT FURTHER RESOLVED by the City Council of
the City of Lodi that the Mayor and City Clerk of the City of
Lodi are hereby authorized to execute this Amendment on behalf
of the City of Lodi.

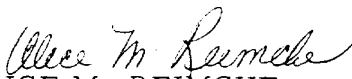
DATED: JUNE 6, 1979

I hereby certify that Resolution No. 79-79 was passed
and adopted by the City Council of the City of Lodi in a regular
meeting held June 6, 1979 by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty,
Pinkerton and Katzakian

Noes: Councilmen - None

Absent: Councilmen - None


ALICE M. REIMCHE
CITY CLERK